

**MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, JULY 15, 2015**

**City/County Government Center, Meeting Room D & E
7:33 a.m.**

1. Teletzke called the meeting to order at 7:33 a.m. The meeting was held in Room D & E of the City/County Government Center, 160 S Macy Street, Fond du Lac, Wisconsin.

2. Arndt called the roll

Present

Absent

Richard Ewald

Mary Gilles (excused)

Karyn Merkel

Terry Hansen-Beno (excused)

Anne Pierce

Doug Teletzke

Sarah Van Buren (by telephone)

Staff in attendance:

Dyann Benson, Director of Community Development

Merry Arndt, Community Development Specialist

Others Present:

Dan Hebel, Boys and Girls Club

3. Approval of Minutes

- A. Open and Closed Minutes from the Regular Meeting of June 17, 2015

Ewald made a motion to approve the minutes of the regular meeting of June 17, 2015; seconded by Merkel. Motion Carried.

4. New Business

- A. Approval of Financial Statements

(1) Redevelopment Authority Monthly Financial Statement

(2) Redevelopment Authority Quarterly Financial Statement

(3) Economic Development Revolving Loan Fund (EDRLF) Quarterly Report, Dated June 30, 2015

Benson reviewed the monthly and quarterly financial statements, and the Economic Development Revolving Loan Fund Quarterly Report, dated June 30, 2015.

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Pierce made a motion to approve the Redevelopment Authority's monthly financial statement and the Redevelopment Authority Quarterly Financial Statements as presented and the Economic Development Revolving Loan Fund Quarterly Report dated June 30, 2015; seconded by Merkel. Motion Carried.

B. Resolution 15-15 - A Resolution Authorizing a \$100,000 Loan to Habitat for Humanity of Fond du Lac County for Real Estate Acquisition on West Scott Street

Merkel made a motion to approve Resolution No. 15-15; seconded by Merkel. Motion Carried.

Van Buren excused herself at this point of the meeting.

C. Action on Request for CDBG Funding for the Boys & Girls Club New After School Program Location

Benson review that the Redevelopment Authority (RDA) has provided funding for the Boys & Girls Club for their After-School Programs. Under the Public Service Policy, the RDA provides funding to agency for up to five (5) years. PY2014 would be the last year of CDBG funding for the Boys & Girls Club After-School and Summer Program (Johnsonville Location).

Benson stated that the creation of a program at Parkside Elementary would allow the Boys & Girls Club to provide new services to kids that would benefit from the additional services. The new program would start in September 2015. The existing PY2014 agreement with the Boys & Girls Club would end in November 2015. Dan Hebel provided additional details regarding the proposed program at Parkside elementary.

Ewald made a motion to approve the funding of \$20,000 for the Boys and Girls Club New After School Program Location; seconded by Pierce. Motion Carried.

D. Adjourn to Closed Session

Merkel made a motion to adjourn to closed session. Ewald seconded the motion and the roll call vote was as follows: Ewald, aye; Merkel, aye; Pierce, aye; Teletzke, aye. Motion Carried.

E. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session

Merkel made a motion to reconvene into open session. Ewald seconded the motion and the roll call was as follows: Ewald, aye; Merkel, aye; Pierce, aye; Teletzke, aye. Motion Carried.

F. Resolution No. 15-14 - A Resolution Approving the Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME program

Ewald made a motion to approve Resolution No. 15-14; seconded by Pierce. Motion Carried.

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5. Correspondence

None

6. Motion to Adjourn

The Authority adjourned by unanimous consent at 8:13 a.m.

Respectfully submitted,

Merry Arndt
Community Development Specialist

**MINUTES
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REGULAR MEETING**

**WEDNESDAY, JULY 15, 2015
CLOSED SESSION**

Present

Richard Ewald
Karyn Merkel
Anne Pierce
Doug Teletzke

Absent

Mary Gilles (excused)
Terry Hansen-Beno (excused)
Sarah Van Buren (excused)

Arndt declared a quorum present.

Staff in attendance:

Dyann Benson, Director of Community Development
Merry Arndt, Community Development Specialist

Others in attendance:

None

One loan being considered for approval under the CDBG and/or HOME Program was reviewed. The potential purchase of property for Neighborhood Stabilization Program (NSP) was also discussed.

Respectfully submitted,

Merry Arndt
Community Development Specialist